

NOTICE is hereby given that on the 23rd day of November 2021, the Alton City Commission will hold a Regular Meeting at 7:30 p.m. The meeting will be held at ALTON CITY HALL 509 South Alton Blvd., Alton, Texas.

The Alton City Commission meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 432-0760 at least 48 hours in advance of the meeting. Thank You.

The agenda includes the following listed items:

I. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

II. CERTIFICATION OF POSTING

III. PUBLIC COMMENT

IV. CONSENT AGENDA

Approve the minutes of the City Commission meeting of November 9, 2021.

Discuss and consider request by Javier Hinojosa Engineering, representing 4MLD, LLC, owner, for final plat approval of the proposed Shary Estates Subdivision Phase II.

Discuss and consider approving Ordinance 2021-17, an ordinance for a voluntary annexation request from L&R Freight, LLC, owner, to annex the south 9.40 acre tract, more or less, out of Lot 45-10, West Addition to Sharyland Subdivision.

V. NEW BUSINESS

- 1. Discuss and approve the 2021 Tax Roll for the City of Alton as per Section 26.09(e), of the Texas Property Tax Code.
- 2. Presentation of the Annual Tax Collection Report from the Office of Pablo "Paul" Villarreal Jr. Tax Assessor & Collector for Fiscal Year 2020-2021.
- 3. Discuss and consider the adoption of Resolution 2021-28 for the FY2022 Border Zone Fire Department Grant (BZFD).
- 4. Discuss and consider the approval of Resolution 2021-29, related to the sale of Lot 2, Alton Industrial Park.
- 5. Updated Mayoral Declaration of Local State of Disaster due to public health emergency.

VI. EXECUTIVE SESSION: Pursuant to Government Code Section 551.071 & 551.072

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate

VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate

VIII. <u>CITY MANAGER'S REPORT</u>

IX. ADJOURNMENT

NOTICE: If during the course of the meeting, the Commission should determine that a closed or executive session is required, then such closed or executive session is authorized by Article 6252-17 Revised Civil Statute of Texas, Section 2(e), 2(g). Notice of the closed or executive session will be given after the commencement of the meeting covered by this notice. Should any final action, final decision, or final vote be required in the opinion of the Commission with regard to any item during the meeting then such final action, final decision, or final vote shall be made during the open meeting covered by this notice upon reconvening of the public meeting.

I, the undersigned authority, do hereby certify that the above Notice of meeting was posted at City Hall 509 S. Alton Blvd., Alton, Texas and on the City Website page at www.alton-tx.gov which are places convenient and readily accessible to the general public at all times, and said notice was posted November 19, 2021 at 3:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with chapter 551 of the Texas Government Code.

CITY OF ALTON

Janie Flores, CPM Assistant City Secretary